2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081546

Entity Name: BROADWAY SOUTH PRODUCTIONS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1493 KOLENDA ST.

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

1493 KOLENDA STREET 1493 KOLENDA ST.

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXENDALE, IRENE 1493 KOLENDA STREET PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: BAXENDALE, IRENE Address: 1493 KOLENDA ST.

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

 Name:
 BAXENDALE, IRENE

 Address:
 1493 KOLENDA STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: IRENE BAXENDALE PRES 04/14/2011